

**John Glenn School Corporation
School Board Meeting – Regular Session
Walkerton Elementary School
January 15, 2013**

The John Glenn School Corporation accepts the responsibility to create an educational environment that will challenge, inspire, encourage and support excellence in an ever-changing world. The corporation will provide a student-centered academic atmosphere, which will encourage lifelong learning experience.

AGENDA

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Jeff Johnson
Curt Pletcher
Tom McCormick
Bob Borlik

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

PRESIDENT	_____	_____	_____
VICE PRESIDENT	_____	_____	_____
SECRETARY	_____	_____	_____
TREASURER	_____	_____	_____
DEPUTY TREASURER	_____	_____	_____
LEGISLATIVE LIAISON	_____	_____	_____
JGSC TECHNOLOGY COMMITTEE	_____	_____	_____
	_____	_____	_____
JGHS ATHLETIC COUNCIL	_____	_____	_____
HIGH ABILITIES COMMITTEE	_____	_____	_____
REGULAR MEETING DATE AND TIME	_____	_____	_____
BOARD SALARY	_____	_____	_____
SCHOOL ATTORNEY	_____	_____	_____
DESIGNATION OF NEWSPAPER/S FOR PUBLISHING LEGAL NOTICES FOR SCHOOL CORPORATION	_____	_____	_____

RECOGNITIONS (WES, NLES, UMS, JGHS)

CONSENT AGENDA ITEMS #1 – 3

- 1. Approve Minutes – December 18, 2012 – Regular & Executive Session
- 2. Approve Claims – 1588-1651
- 3. Approve Personnel Recommendations

NEW BUSINESS

- 1. Uniform Conflict of Interest Disclosure Statement
- 2. Organize Board of Finance by Electing a President, Secretary and Review of 2011 Investments
- 3. Approve Transfers of Appropriations of General, Capital Projects, and Transportation Funds
- 4. 2013 Costa Rica Trip – Spring Break
- 5. Stipend for Support Staff
- 6. F.M.L.A. Leave for Olivia Hurley

REPORTS

- 1. Superintendent’s Report
- 2. Conference Reports

BOARD COMMENTS/QUESTIONS

UPCOMING CALENDAR EVENTS

January 21, 2013 – School IS in session to make-up the fog cancellation on November 21, 2012.
 January 26, 2013 – JGHS & UMS ISSMA District Vocal Solo & Ensemble at Clay High School
 February 2, 2013 – ISSMA District Instrumental Solo & Ensemble at Penn High School

NEXT MEETING DATE: February 5, 2013 7:00 P.M. JGHS Regular Session

ADJOURNMENT_____